SW Regional TSE Committee

Meeting Minutes

Location: Canyon County Paramedics Training Room A & B

6116 Graye Lane, Caldwell

Date:	February 18, 2016	Time:	7:00-9:00 AM
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Christine Shirazi	Kelly McNitt	Jayme Berhiem	Cheryl Bice
John Ross	Jana Perry	Circe Munson	Marisa Lunghofer
Steve Blados	John Mayberry, MD	Kimberly Berry	Traci McGregor
Pamela Kirkwood	Rebecca Kirch, DO	Kacey Wear	Kate Barnes
Tim Rawlings	Christian Surjan	Jerry Newbold	
Louis Monson			

Agenda Item	Discussion	Action Required
Introduction	Called to order 0706 by Jana Perry	
Old Business	Review January Minutes	
	o Motion to approve Rebecca Kirsch, DO: Second: Kim Berry All Approved	
	Review of current voting membership	
	o Steve Blados has Kari Peterson's proxy vote	
	 Jana Perry has Nichole Whitener's proxy vote 	
	 Kate Barnes has Nate Green's proxy vote-need to validate 	

Standing Items

- Updates from the State Council
 - o Christin Surjen provided an update from the State TSE council
 - Unanimous passing of TSE at state level
 - First application-level 4 trauma in Arco
 - Second application-level 2 stroke for Al's Boise
 - Applications are pouring in
 - Website is being re-done soon
 - Facility will have a TSE designation posted at door
 - Case Reviews will be discussed in local committee before being sent to state council
 - CARES was discussed at state council
 - Trauma Registry is going to be renamed the TSE Registry; pilot includes STEMI and CVA data registries
 - State TSE Council will begin working more closely with the Physician Commission
- EMS Updates
 - o No updates
- Coordination of Care
 - Question to the committee: Should patients be transferred to a higher level of care when they are on comfort care?
 - O Group discussed issues related and felt it is case specific and depends on family wishes, situation and facilities capabilities.
 - o The group will continue to discuss individual special circumstances such as hospice, comfort care and DNR- potential protocol development-refer to Trauma committee
- Community Outreach/Prevention Announcements
 - o Rescue Me April 15th
 - o Spring Fling in Grangeville March
 - O Stroke subcommittee is putting together educational material for the state fairs
 - o Heart and stroke walk-May
 - O Child safety seat checks-St. Lukes injury prevention coordinator-provide free child seat safety checks-provide booster seats to families-Marisa will provide a calendar of events
 - Air St. Lukes provided SIM training to Owyhee County-Whale Kits where shared (available free from the DOT)
- Subcommittee report
 - Trauma-final stages of putting together a toolkit on distracted driving

	 Stroke-Finishing up the information card for events for the State Fairs STEMI-no meeting 	
	o <u>QA</u> -no meeting	
Bylaws Review	Bylaws review No requests for Bylaw changes	
Executive Session	Case review Cardiac case review was presented by Kate Barnes.	Case will be forwarded to State as a best practice example
Wrap Up	Next meeting will be: March 17, 2016 Canyon County Paramedics Training Room A & B 6116 Graye Lane, Caldwell 7:00- 9:00 AM	Kim Berry will work with the stroke committee to present a Stroke Case review.

Date of Membership	Name	Agency	Program	Letter Submitted	Email Address
7/16/2015	John Mayberry, MD	SARMC	officer	N/A	john.mayberry@sarmc.org
7/16/2015	Jana Perry	SARMC	officer	N/A	janaperr@sarmc.org
7/16/2015	Teresa Smith	SLHS Treasure Valley	officer	N/A	smithth@slhs.org
7/16/2015	Nichole Whitener	SARMC	Stroke	6/11/2015	nichwhit@sarmc.org
7/16/2015	John Perl, MD	SLHS	Stroke	6/26/2015	perlj@slhs.org
7/16/2015	Shawn Rayne	Ada County EMS	EMS	9/25/2015	srayne@adaweb.net
7/16/2015	Deb Drake	Horseshoe Bend	EMS	6/22/2015	drakedeb@msn.com
7/16/2015	Teri Coombs	Cascade Medical Center	Stroke	7/21/2015	tericoom@cmchd.org
7/16/2015	Louis Monson	Owhyee County	EMS	9/25/2015	mrw538@gmail.com
7/16/2015	Tim Rawlings	Life Flight Network	Flight	7/20/2015	trawlings@lifeflight.org
7/16/2015	Reyson Cotton	St. Luke's Elmore	Trauma		cottonr@slhs.org
7/16/2015	Marisa Lungofer	SLHS Treasure Valley	Trauma	7/2/2015	lunghofm@slhs.org
8/20/2015	Cheryl Bice	Air St. Luke's	Flight	8/17/2015	bicec@slhs.org
7/16/2015	Christine Shirazi	SARMC	STEMI	6/11/2015	chrishir@sarmc.org
7/16/2015	John Ross	West Valley	STEMI	6/18/2015	john.ross3@hcahealthcare.com
7/16/2015	Steve Blados	Canyon County EMS	EMS	6/23/2015	sblados@ccparamedics.com
7/16/2015	Nathan Green, MD	SLHS Treasure Valley	STEMI	6/26/2015	greenna@slhs.org
7/16/2015	Mark Urban, MD	SLHS Treasure Valley	Pediatric Trauma	6/26/2015	murban@emidaho.com
8/20/2015	Randy Howell	Access EMS system	EMS	8/11/2015	rhowell@cityofboise.org
8/20/2015	Patricia Bergey	SARMC-Boise Trauma	Trauma	6/11/2015	patrberg@sarmc.org
8/20/2015	Circe Munson	Valor Health	Hospital Admin	8/20/2015	circe.munson@valorhealth.org
8/20/2015	Ian Butler-Hall, MD	Kuna EMS	EMS	8/20/2015	ibutlerhall@emidaho.com
8/20/2015	Kacey Wear	Valor Health	Trauma	8/20/2015	kacey.wear@valorhealth.org
8/20/2015	Rob Glankler	Garden Valley Fire/EMS	EMS	8/20/2015	fourday4me@yahoo.com
8/20/2015	Rebecca Kirsch, DO	Weiser Memorial	Trauma		rmkdo27@aol.com
8/20/2015	Kate Dealaman	McCall	Trauma		kdealaman@slhs.org
10/15/2015	Kimberly Berry	West Valley	Trauma/Stroke	10/23/2015	kimberly.berry2@hcahealthcare.com
11/19/2015	Jerry Newbold	East Boise County	EMS		ebcaddir operations@yahoo.com
11/19/2015	Kari Peterson, MD	TVEMSS	EMS	11/10/2015	kpeterson@ccparamedics.com